



2730 Romero Street

Las Vegas, New Mexico 87701

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Governing Council REGULAR Meeting AGENDA

Wednesday May 9th, 2018

WLV Board Room

5:30 PM

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Term	Role	Committee	Training 2017-2018
Rae Laing	June 2018	Chairman [Parent Member]	Strategic Planning	Completed
Georgina Ortega	June 2018	Vice Chairman [Public Member]	Strategic Planning	Completed
Crystal Gallegos	June 2018	Public Member	Finance & Audit	Completed
Emilio Aragon	June 2018	Public Member	Director's Perf Eval; Policy & Procedure	Completed
Rosalie Lopez	June 2018	Public Member	Director's Perf Eval; Policy & Procedure	Needed
Jude Romero	June 2018	Secretary [Parent Member]	Director's Perf Eval.	Completed
Patrick Marquez		WLV Liaison	Informational	
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for April 18, 2018

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

DISCUSSION:

- 1) Director Evaluation
- 2) Student Council Members joining GC
- 3) End of School Year & GC Terms
- 4) Finance Committee & Budget

ACTION ITEMS:

- 1) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants

- 2) Approval of Positive Language Policy
- 3) Approval of Attendance/Truancy Policies for submission to Attorney for Review
- 4) Approval of 2018-19 School Budget

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM, Kitchen)

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee June 12th, 2018 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting June 14th, 2018 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. June 12th, 2018 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Regular Board Meeting: Wednesday, June 13th, 2018 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

ADJOURN

Action may be taken by the Rio Gallinas School for Ecology and the Arts Governing Council on any item listed on the approved agenda during any advertised meeting as per the Open Meetings Act.